

# Affidavit to Be Filed By Foreign Corporation

Pursuant to the provisions of "The General and Business Corporation Law" of Missouri, 1959, upon increase of a corporation's stated capital and surplus as represented by its property located in and business transacted in Missouri as shown on balance sheet for last fiscal or calendar year, the undersigned Corporation submits the following affidavit (File even if no tax is due)

STATE OF TEXAS  
COUNTY OF HARRIS } ss

CARL BURKHART, JR  
~~President or Vice-President~~

, of BROWN & ROOT, INC

a corporation duly incorporated under the laws of the State of TEXAS  
and qualified to do business in Missouri since May 24, 1943 (File No 8818  
being duly sworn upon his oath states that he is Vice-President  
of said corporation, and that President or Vice-President



(9 A) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

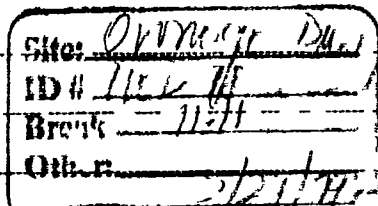
Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common		100,000	\$100 00

(10-A) The aggregate number of its issued shares, itemized by classes par value of shares shares without par value, and series, if any, within a class is

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common		55,402	\$100 00

(11-A) The amount of stated capital and the amount of paid-in surplus of the corporation as defined by "The General and Business Corporation Law of Missouri" is

Stated Capital	<u>\$ 5,540,200</u>
Paid in Surplus	<u>\$ -</u>
Total	<u>\$ 5,540,200</u>



(12 A) Total value of all the property of the corporation is \$ 110,149,797

(13 A) Total value of all the property of the corporation located in Missouri is \$ 53,484

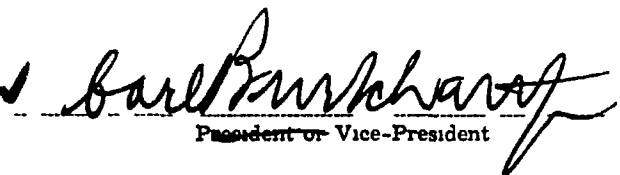
(14 A) Gross amount of business of the corporation transacted by it everywhere is \$ 354,262,223

(15 A) Gross amount of business of the corporation transacted by it in the State of Missouri is \$ None

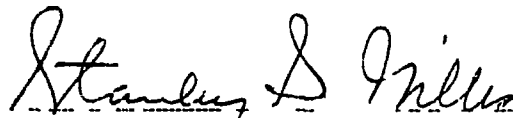
(16-A) The amount of stated capital and surplus of the corporation (including all surplus, such as paid in and earned surplus) is \$ 40,446,998

(17-A) The proportion of stated capital and surplus represented by the corporation's property in Missouri is \$ 4,657

That the address of its registered office in Missouri is 314 N. Broadway, St. Louis, Mo., and the name of its registered agent at such address is C T Corporation System

  
President or Vice-President

Subscribed and sworn to before me this 28 day of February, 1967

  
Notary Public

My commission expires June 1, 1967